

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Wilmington Ipswich, Norwood Related Case Information:County Middlesex, Essex, Plymouth Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number 23-5120-JGD, contd.  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name JOSE TORRES Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name GOLDY, GOLDY TECHAddress (City & State) Springfield, MABirth date (Yr only): 1986 SSN (last4#): 2840 Sex M Race: Hisp Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Philip A. Mallard Bar Number if applicable 679138Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 4/5/2023Signature of AUSA: Philip A. Mallard

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** JOSE TORRES, a/k/a "GOLDY", "GOLDY TECH"**U.S.C. Citations**

	<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Transport Stolen Property Valued Over \$5,000 in Interstate Commerce</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 2314</u>	<u>Interstate Transportation of Stolen Property Valued Over \$5,000</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>5</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_

M.J. Number Continuation

22-MJ-5446-JGD  
22-MJ-5447-JGD  
22-MJ-5448-JGD  
22-MJ-5449-JGD  
23-MJ-5005-JGD  
23-MJ-5006-JGD  
23-MJ-5007-JGD  
23-MJ-5008-JGD  
23-MJ-5009-JGD  
23-MJ-5011-JGD  
23-MJ-5012-JGD  
23-MJ-5055-JGD  
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23-MJ-5127-JGD